



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

March 8, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Special and regular City Council meetings of February 22, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. Approve: Payroll** of February 25, 2005.
- b. Approve: Accounts Payable** of February 7, and 14, 2005 (Council Packets only, copy is available for review at the City Clerk's office)
- c. Approve:** Appointment of Councilmember O'Connell as Director to the Boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and the Bay Area Regional Water System Financing Authority (RFA) with term ending June 30, 2009.
- d. Adopt:** Resolution of Intent to adopt position description and salary scale for Community Development Technician I, II, and III and set public hearing for March 22, 2005.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Hold public hearing, waive first reading and introduce **Ordinance No. 1700** repealing Section 11.24.060 of the San Bruno Municipal Code and adding new Chapter 6.50 Pertaining to the Sale, Use, and Discharge of **"Safe and Sane" Fireworks**. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

Police Chief Violet recommends the City Council adopt a Resolution executing an Amendment to the **Agreement with San Mateo County for Animal Control Services** increasing the contract term from three years to five years and amending the payment schedule. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Police Chief Violet recommends the City Council accept **\$3,000 in contributions** from local organizations and businesses to fund cultural sensitivity training and travel to Tonga for San Bruno Police Corporal.
- b. Public Works Director Munns recommends the City Council Adopt Resolution Accepting Metropolitan Transportation Commission Award of a **2005 Traffic Engineering Technical Assistance Program Grant** in the Amount of \$8,000 to Study Traffic Safety and Operations at the Intersection of Crestmoor Drive and Shelter Creek Lane at San Bruno Avenue. Introduction and roll call vote.
- c. Interim Community Development Director Jackson presents oral report on **current development projects** in the City of San Bruno.
- d. City Manager Jackson reviews **City Council action taken at the March 1, 2005, Special Meeting** to approve agreements between the City and Martin Regis LLC related to the Crossing San Bruno development.
- e. City Manager Jackson recommends the City Council review discussion of budget strategies and objectives for preparation of the **2005-2006 Budget**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Dale Sly, Chair of the **Senior Advisory Board** presents annual report to the City Council.
- b. Project Pride Committee (Franzella/Pallas) announces plans for the annual **Easter egg hunt** & San Bruno Chamber **meet your City officials pancake breakfast** to be held Saturday March 19, 2005.

13. NEW BUSINESS: Closed session regarding:

a. Labor negotiations with the **San Bruno Professional Fire Fighters Association.** (Gov't Code Section 54957.8)

b. Pending litigation Gov't Code Section 54956.9(b)(3)(B).

(1.) **Shelter Creek Homeowners Association** vs. City of San Bruno arising from alleged property damage.

(2.) **Aucilino** vs. City of San Bruno et. al arising from alleged trip and fall personal injury.

(3.) City of San Bruno vs. **BART**, Superior Court No. CIV-441832 arising from damages to City's police station.

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday March 22, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

Posted and mailed March 2, 2005